



**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) & 1.27(c)) - SMALL BUSINESS CONCERN**

Applicant or Patentee: GUDMUNDUR "JIM" HJARTARSON et al.
 Application or Patent No.: 09/652,388
 Filed or Issued: August 31, 2000
 Title: ENHANCED LINE CARD AND PACKETIZING CPE FOR LIFELINE PACKET VOICE TELEPHONE

I hereby declare that I am:

the owner of the small business concern identified below:
 an official of the small business concern empowered to act on behalf of the concern identified below.

Name of Small Business Concern: Catena Networks, Inc.
 Address of Small Business Concern: 303 Twin Dolphin Drive, Suite 600
Redwood Shores, CA 94065

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.12, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled ENHANCED LINE CARD AND PACKETIZING CPE FOR LIFELINE PACKET VOICE TELEPHONE by inventor(s) Gudmundur "Jim" Hjartarson, Jonathan Bocock, Andrew Deczky, Andreas Weirich, Mark Feeley described in:

the specification filed herewith:
 Application No. 09/652,388, filed August 31, 2000;
 Patent No. , issued .

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern that would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e).

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

Name: _____
 Address: _____

Individual Small Business Concern Nonprofit Organization

Name: _____
 Address: _____

Individual Small Business Concern Nonprofit Organization

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing: Robert N. Machlin
 Title of Person if Other than Owner: President and CEO
 Address of Person Signing: 303 Twin Dolphin Drive, Suite 600
Redwood Shores, CA 94065

Signature Robert N. Machlin Date 10/31/00



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ENHANCED LINE CARD AND PACKETIZING CPE FOR LIFELINE PACKET VOICE TELEPHONE** the specification of which was filed on August 31, 2000 as Application No. 09/652,388.

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
Canada	2,281,356	September 1, 1999	Yes

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

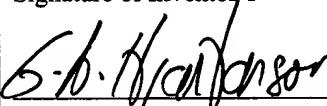
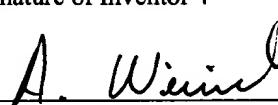
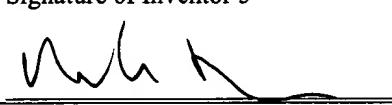
Kenneth R. Allen, Reg. No. 27,301
David N. Slone, Reg. No. 28,572

Send Correspondence to: Kenneth R. Allen TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, California 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: Kenneth R. Allen Reg. No.: 27,301 Telephone: 650-326-2400
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Full Name of Inventor 1:	Last Name: HJARTARSON	First Name: GUDMUNDUR "JIM"	Middle Name or Initial:	
Residence & Citizenship:	City: Nepean, Ontario	State/Foreign Country: Canada	Country of Citizenship: Canada	
Post Office Address:	Post Office Address: 39 Marble Arch Crescent	City: Nepean, Ontario	State/Country: Canada	Postal Code: K2G 5S7
Full Name of Inventor 2:	Last Name: BOOCOCK	First Name: JONATHAN	Middle Name or Initial:	
Residence & Citizenship:	City: Woodlawn, Ontario	State/Foreign Country: Canada	Country of Citizenship: Canada	
Post Office Address:	Post Office Address: 742 Bayview Drive, R.R. #1	City: Woodlawn, Ontario	State/Country: Canada	Postal Code: K0A 3M0
Full Name of Inventor 3:	Last Name: DECZKY	First Name: ANDREW	Middle Name or Initial:	
Residence & Citizenship:	City: Ottawa, Ontario	State/Foreign Country: Canada	Country of Citizenship: Canada	
Post Office Address:	Post Office Address: 732 Highland Avenue	City: Ottawa, Ontario	State/Country: Canada	Postal Code: K0A 2K7

Full Name of Inventor 4:	Last Name: WEIRICH	First Name: ANDREAS	Middle Name or Initial:
Residence & Citizenship:	City: Stittsville, Ontario	State/Foreign Country: Canada	Country of Citizenship: Canada
Post Office Address:	Post Office Address: 15 Basford Crescent	City: Stittsville, Ontario	State/Country: Canada Postal Code: K2S 1G7
Full Name of Inventor 5:	Last Name: FEELY	First Name: MARK	Middle Name or Initial:
Residence & Citizenship:	City: Kanata, Ontario	State/Foreign Country: Canada	Country of Citizenship: Canada
Post Office Address:	Post Office Address: 26 Marchbrook Circle	City: Kanata, Ontario	State/Country: Canada Postal Code: K2K 2A1

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  Gudmundur "Jim" Hjartarson	Signature of Inventor 2  Jonathan Beocock	Signature of Inventor 3  Andrew Deczky
Date <u>October 17, 2000</u>	Date <u>17/10/00</u>	Date <u>17/10/00</u>
Signature of Inventor 4  Andreas Weirich	Signature of Inventor 5  Mark Feeley	
Date <u>17 Oct 2000</u>	Date <u>17/10/00</u>	

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